

MARIETTA BOROUGH COUNCIL

AGENDA

February 13, 2024

- I. Call to order, moment of silence, and pledge of allegiance to the flag
- II. APPOINT NEW COUNCIL MEMBER – Resolution 17-2024-Swear In
- III. PUBLIC COMMENT (3 minutes/individuals, 12 minutes/represented groups)
- IV. MINUTES FOR APPROVAL
- V. ANNOUNCEMENTS
 - a. Curb/gutter clean up
 - b. LCBA January meeting – Judith Kennedy
- VI. REPORTS
 - a. Fire Police/EMA- Steve Bailey
 - b. Fire Company – Brandon Smith, Fire Chief
 - c. Fire Company Financial Report – Dan Robbins
 - d. Sewer & Recycling- Freddy States
 - e. Secretary/Treasurer – Julie Hall
 - f. Zoning Officer – Ron Kistler
 - g. Vesta Furnace – Dave Haneman
 - h. Mayor – Rebecca Carroll-Baltozer
- VII. STANDING COMMITTEE REPORTS
 - a. Administrative- President Freddy States
 1. Committee report –
 2. Motion to approve payment #3 (final) for \$39,147.20 to Schlouch Inc., for War Memorial Park Tennis Courts
 3. Motion to approve Federal Holidays
 4. Motion to approve 5 personal days for permanent part-time employee
 - b. Planning/Zoning/Environmental – Council member Judith Kennedy

1. Committee report –

c. Public Outreach – Vice President Jeffrey Hudson

- 1. Committee report –**
- 2. Special Events Application – Mid Summer Band Jam**
- 3. Special Events Application – River Towns Plein Air Quick Draw**
- 4. Special Events Application – Donegal Tribe Softball**
- 5. Special Events Application - Cherry Blossom Benefit Music Festival**
- 6. Special Events Application – Memorial Day Parade**

d. Public Safety – Council member Miles Lauver

- 1. Committee Report –**

e. Committee report –Public Works – Council member Dan Robbins

- 1. Committee Report –**
- 2. Motion to approve 16 W. Market Street – 1 EDU**

VIII. SPECIAL COMMITTEE REPORTS

- a. JOINT SEWER AUTHORITY – Dan Robbins**
- b. Shadetree Committee – Judith Kennedy**
- c. MESA – Jeffrey Hudson**
- d. WAR MEMORIAL PARK – Freddy States**

IX. OLD BUSINESS

X. NEW BUSINESS –

- a. Motion to approve 258 W. Fairview Ave recording of deed & stormwater management control– Freddy States**

XI. PUBLIC COMMENT (3 minutes/individuals, 12 minutes/represented groups)

XII. ADJOURNMENT